



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

Please Note A Workshop on Entering Projects into the Transportation Improvement Program (TIP) will be held before the meeting at Noon, Lunch will be provided in the CMA Board Room.

NOTE: Please note that the attachments were not available prior to the mailing. Both the agenda and attachments will be available the week of January 3rd through our website at www.accma.ca.gov

Tuesday, January 4, 2005 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Christina Muller

AGENDA

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of December 7, 2004 * (page 1)

Action

2.2 Deputy Directors’ Report * (page 5)

Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

**3.1 Transportation Fund for Clean Air (TFCA):
Timely Use of Funds Report****

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the Transportation Fund for Clean Air Program.

**3.2 State Transportation Improvement Program:
Timely Use of Funds Report****

Discussion/Action

Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. The report includes an indication of which risk “zone,” i.e. red, yellow or green, the project will be put in for the next At Risk Report based on the required activity(ies). Updates to the project

information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by January 14, 2004. This information will be the basis of the January 2005 At Risk Report brought to the committees and the Board in February.

3.3 Transportation Fund for Clean Air (TFCA) Program Extension Request:

City of Oakland CNG Fueling Station (03ALA08)**

Discussion/Action

ACTAC is requested to take action on the City of Oakland request for an extension to the expenditure deadline for the CNG Fueling Station project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from November 25, 2005 to June 30, 2006.

3.4 CMAQ: Programming of 75% Bicycle and Pedestrian Program Credit**

Discussion/Action

MTC will allow \$3 million of the Alameda County \$5.1 million second cycle Bicycle/Pedestrian funds to be used on non-Bicycle/Pedestrian projects based on the local sales tax funds that have been committed to Bicycle/Pedestrian projects in Alameda County. ACTAC is requested to review and approve the strategy for the programming of the \$3 million credit.

3.5 CMA Soundwall Policy: Status**

Discussion/Approval

The CMA Freeway Soundwall Policy was approved in 2002 and defined a set of priorities and a process to review and rank soundwall project proposals. The process detailed in the policy covers a project from the initial request, preliminary technical review, completion of a PSR, and then the funding of the project in STIP (the primary funding source for soundwall projects). The CMA has received 29 soundwall requests to date. The CMA has relied on Caltrans staff for the initial technical review of the project locations. The initial analysis has determined that 8 of the projects are eligible to be carried forward and 21 are recommended for no further study. ACTAC is recommended to review and approve the project list detailing the status of the 29 projects.

3.6 Transportation Fund for Clean Air (TFCA) Program: Status of Exchange **

Information/Discussion

A status report on the TFCA exchange project for \$780,000 Spare the Air program project that was included in the FY 2004/2005 TFCA program will be provided at the meeting.

3.7 Bike/Pedestrian Fund Sources:

Coordinated Programming Call for Projects**

Information/Discussion

The coordinated call for projects for the Measure B Bike/Ped. Countywide Discretionary funds, TDA Article 3 funding, and TFCA Program Manager Funds was released on December 3, 2004. The applications are due to the CMA by 3:00 pm on January 7, 2005. The call for projects material is also available on the ACCMA web site.

3.8 MTC Local Streets and Roads Committee

Regional Fund Allocation Model Proposal**

Information/Discussion

The Local Streets and Roads (LSR) Committee has been reviewing the fund distribution policies of the MTC local street and road maintenance funds. The Committee has created a draft recommendation for an allocation model to be used to distribute regional funding for local street

and road maintenance at the county level. The committee has requested comments on their allocation model. The LSR Committee is scheduled to discuss the allocation model and comments received on the model at the January 7th meeting.

**3.9 TEA 21 Reauthorization:
Federal Earmarks****

Information/Discussion

MTC has released information regarding the federal legislation that addressed the earmark proposals in the in the last session of congress. The previously bills will be replaced with a new bills, and a request for information for federal earmark requests is anticipated in the near future. MTC staff have been invited to the meeting to provide a report on this issue.

**4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

4.1 Congestion Management Program: 2005 Update* (page 9) Discussion/Action

ACTAC is requested to review and recommend approval of the schedule and general approach for updating the CMP including the following components: the criteria for the CMP roadway segments for the purpose of Level of Service Monitoring; the criteria for the Deficiency Plan requirements; the Capital Improvement Program and Travel Demand Model.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – February 1, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***